



इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/CS/STEX/124

1st July, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON-EQ
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: Change in the Board of Directors – End of tenure of Shri Sudheer Kumar, Government nominee Director on the Board of IRCON

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that consequent upon attaining the age of superannuation, Shri Sudheer Kumar (DIN # 01429832) has been superannuated from the post of Additional Member (Planning), Railway Board on 30th June 2020; hence, ceased to be a Director on the Board of IRCON w.e.f. 30th June 2020.

We are also enclosing herewith the updated list of the Board of Directors of IRCON w.e.f. 1st July, 2020 as **Annexure -1** for your information and record.

Thanking you,

Yours faithfully,

For Ircon International Limited

(Ritu Arora)

Company Secretary & Compliance Officer

Membership No: FCS 5270



IRCON INTERNATIONAL LIMITED**List of Directors****(w.e.f. 1st July, 2020)**

S. No.	Name of the Director	Designation
1	Shri. S.K. Chaudhary	Chairman and Managing Director
2	Shri Mukesh Kumar Singh	Director (Finance)
3	Shri Yogesh Kumar Misra	Director (Works)
4	Shri S. L. Gupta	Director (Projects)
5	Shri Hari Mohan Gupta	Government Nominee (Part-time Official) Director
6	Dr. C. B. Venkataramana	Independent (Part- time Non- Official) Director
7	Dr. Narinder Singh Raina	Independent (Part- time Non- Official) Director
8	Shri Ashok Kumar Ganju	Independent (Part- time Non- Official) Director

For Ircon International Limited**(Ritu Arora)****Company Secretary & Compliance Officer****Membership No: FCS 5270**